

## **MEETING MINUTES**

March 3, 2008

### **TOWN OF PRIMROSE PLANNING COMMISSION**

Attendance: Bill Haack, Jerry Judd, Bill Olson, Josh Dein, Martha Gibson  
Roger Werndhli  
Dale Judd, Dave Garfoot

1. Called to order by Chairman Bill Haack at 7:33 P.M.
2. Minutes of February 4, 2008 P.C. Meeting: Tabled until next month because they had not been made available to the public; 5-0 vote, Motion Gibson, 2<sup>nd</sup> Olson.
3. Connors/O'Connor Amendment to LUP:
  - a. Applicants offered suggestions for more detail on their proposed Amendment; it was decided that this would be resolved at the Public Hearing.
  - b. A Public Hearing is scheduled for Tuesday, April 22, 2008. The Hearing will present and discuss two separate items: The Connors/O'Connor Amendment and the recommended change in minimum lot size from 4 acres to 2 acres that emanated from the Land Use Advisory Committee.
  - c. In addition to the requisite postings of the Notice for Public Hearing, the P.C. approved on a 3-2 vote that a Notice identifying the proposed Amendments be mailed out to all residents and landowners; Motion by Gibson, 2<sup>nd</sup> by Olson; Haack and Judd dissented.
4. Comprehensive Planning:
  - a. Dave Garfoot reported that Glen Reynolds confirmed that the Town must complete the Comprehensive Planning process as stipulated by the State.
  - b. The P.C. agreed to use the services of the County's Planning and Development Department to facilitate the process and prepare the Plan. Motion by Gibson, 2<sup>nd</sup> by Haack, that Josh Dein be the point of contact with Brian Standing of Dane County to coordinate this effort; approved on a 5-0 vote. Dein will review and refine with Standing the services to be provided and costs thereof, and present to the Town Board for authorization to proceed. The Public Participation Plan will be finalized early in the upcoming process.
5. Other Business: None.
6. Next month's agenda:
  - a. Discussion/Action on Comprehensive Planning.
7. Adjournment: Motion to adjourn by Gibson, Second by Olson, all in favor.